

NOTICE OF MEETING AND AGENDA
of
the Board of Directors of the
ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT

A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **9:00 o'clock a.m. on Wednesday, February 18, 2015**, in the boardroom of the offices of the **Arlington Convention and Visitors Bureau, 1905 East Randol Mill Road, Arlington, Texas**. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Board:

1. Minutes of Board meeting of November 20, 2014
 2. Report on financial status of the District.
 3. Future structure of district services – report on legislation; transition planning
 4. Service to AT&T Stadium
 5. Adoption of 2015 service authorization
 6. Amendment to operating budget for fiscal year 2015
 7. Option to renew and extend McDonald transportation services agreement
 8. Trolley Systems Operations Guide 2015
 9. Discussion of other issues pertaining to operation of the District.
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NOTE: The official records of the District are maintained on file at 1905 East Randol Mill Road, Arlington, TX. The custodian of records at that address is: Stan Wilkes Phone: 817-925-4776.

THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.

Posted by: Jeannie Kenyon Time: 4:30 p.m. Date: February 12, 2015 Removed-Date: _____